

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, November 7, 2007

Executive Session IC5-14-1.5-6.1-(B)(6)(B) Personnel
6:30 P.M. IN CONFERENCE ROOM 1A

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Steve Schwartz
- 4) Read and Approve Minutes of:
 - October 3, 2007
 - Executive Session Memorandum 10/08/07
 - Executive Session Memorandum 11/07/07
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
- 9) New Business/ Additional Appropriations
 - A) Final adoption of Ordinance 10-03-07-A "An Ordinance Prohibiting the Capital Projects Board from Reviewing, Revising, and Reducing the Budget, Tax Rate, and Tax Levy of Each Political Subdivision Located in Hamilton County, Indiana."
 - B) Hamilton County Police Retirement Plan, Second Amendment: Elaine Beatty of McKready and Keene, Inc.
 - C) Approval of Vendor Claims
 - D) 2008 Council Meeting Dates
 - E) **101 County General (Requesting \$256,000)** amount available for additional appropriation \$15,061,015

1. Assessor – Reduction
2. Assessor Board of Review - Additional Appropriation
3. Circuit Court – 144 Amendment 07, Transfer, 144 Amendment 08
4. Clerk - Transfer
5. Council – Higher Education Initiative – Additional
6. Human Resources – Transfer
7. ISSD – Transfer
8. Jail – Additional & Transfer
9. Sheriff - Transfers
10. Probation – Transfer, 2008 144 Amendment
11. Weights & Measures – Transfers
12. Delaware Township Assessor – Transfer
13. Adams Township – Additional Appropriation

- F) **102 Motor Vehicle Highway Fund (Requesting \$2,384,425)** Amount available for additional appropriation \$4,927,940
- G) **104 Family & Children Fund (Requesting \$80,000)** Amount available for additional appropriation \$8,584,065
- H) **105 Health Fund (Requesting \$10,263)** amount available for additional appropriation \$901,803
- I) **108 Reassessment Fund (Requesting \$0)**
Clay Township – 2008 144 Amendment
- J) **Cumulative Capital Development (Requesting \$0)** - Transfer
- K) **Community Corrections Fund 273 (Requesting \$0)** - Transfer
- L) **316 Probation Users Fund (Requesting \$0)** - Transfer
- M) **Juvenile Detention Fund 358 (Requesting \$65,000)** Amount available for additional appropriation \$77,979
- N) **UASI Grant Fund 484 (Requesting \$0)** 144 Amendment
- 10) Announcements
- Sheriff
- Auditor
- Council Attorney